

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
September 19, 2005**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Informal Session at 9:00 a.m., September 19, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated, September 19, 2005.

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(4) AND (A)(7)

City of Phoenix acquisition of property from Stadium District at Bank One Ballpark for light rail project

Bill Scalzo, Stadium District Director
Dennis Lindsey, County Real Estate Services Manager
Peter Crowley, Risk Manager
William Riske, Deputy County Attorney

MEETING ADJOURNED

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper